

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**  
Tuesday June 9, 2015  
6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve May Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
- III. Old Business
  - a) Strategic Plan Draft / Logo
  - b) Computer upgrade update
  - c)
  - d)
- IV. New Business
  - a) Volunteer Policy for Review  
([http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/volunteer](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/volunteer))
  - b)
  - c)
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. Children's Room Redesign fundraising update
    - b.
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
  - a)
- VII. Next Meeting: July 14, 2015, 6:30 p.m.
- VIII. Adjournment